



3. Award of Bid No. 525-052, Dental Equipment to be used at County dental clinics at Placerville and South Lake Tahoe.  
**RECOMMENDED ACTION:** Award to low bidder, Sullivan Dental of Roseville, and authorize the Purchasing Agent to issue purchase orders totalling \$54,717 including sales tax for same. 7674
4. Award of Bid No. 967-063 for road improvements for Carlson Drive Zone of Benefit (CSA 9, Zone No. 15).  
**RECOMMENDED ACTION:** Award to low bidder, Delta Construction Company, Inc., of Sacramento, and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$19,863.52 for same. 7675
5. Award of Bid No. 967-064, road improvements for Lynx Trail Zone of Benefit (CSA 9, Zone No. 30).  
**RECOMMENDED ACTION:** Award to low bidder, Jack's Engineering & Paving of Placerville, and authorize the Purchasing Agent to issue a purchase order in the amount not to exceed \$8,454.00 for same. 7676
6. Award of Bid No. 110-049, four full-sized 4-Door Sedans for Fleet Management.  
**RECOMMENDED ACTION:** Award to the sole bidder, Hertz Corporation of Millbrae, CA, and authorize the Purchasing Agent to issue a purchase order in the amount of \$65,875.00, including sales tax, for same. 7677
7. General Services Division submitting the Environmental Assessment document for the El Dorado County Jail at South Lake Tahoe, certified by the Tahoe Regional Planning Agency.  
**RECOMMENDED ACTION:** Continued to September 25, 1990, as recommended by the General Services Division. 7678
8. General Services Division recommending the following pertaining to Project 95 (Buildings & Grounds and Surplus Property Facility) and Project 97 (Building C):
  - a. Scope of Project 95 be modified to allow full occupancy of the Project 95 building by Buildings and Grounds, and to provide for the separate location of the Surplus Property Storage Facility at the Headington Road space being vacated by Building & Grounds functions; 7375
  - b. Scope of Project 97 be increased to include the relocation of the Smith and Barnett houses to the Levert site, creating a General Services Complex. 7671  
**RECOMMENDED ACTION:** Approve (Approved subject to resolution of paragraph "a" between affected departments.)

ChSDC

9. General Services Division submitting results of Requests for Proposals for the preparation of the Environmental Impact Report (E.I.R.) and other related services for the Justice Center at Placerville; and recommending staff be directed to negotiate a contract for same with the firm of Greystone Development Consultants, Inc., to be brought back to the Board for approval after review by County Counsel and Risk Management. 7679  
**RECOMMENDED ACTION:** Approve
10. Risk Management recommending Chairman be authorized to Agreements (5) with the following Districts, for a term July 1, 1990 through June 30, 1991: Pollock Pines/Camino, Pleasant Valley, Diamond Springs/El Dorado and Georgetown Fire Protection Districts, and Cameron Park Community Services District, to provide and fund worker's compensation coverage for said Districts contracting with the County Service Area No. 7 (Ambulance) District. 7680  
**RECOMMENDED ACTION:** Approve
11. Information Services & Support recommending Chairman be authorized to sign a Professional Services Contract with Technology Facilities Group for technical support services related to Computer Center Operations and Systems Programming functional activities, in an amount not to exceed \$90,000. 7681  
**RECOMMENDED ACTION:** Approve SDChC
12. Information Services & Support recommending Chairman be authorized to sign a Professional Services Contract with Ronald Romero for the provision of services and programming for the development and integration of enhancements to the Traffic Citation System, in an amount not to exceed \$35,000. 7682  
**RECOMMENDED ACTION:** Approve SDChC
13. Information Services & Support recommending Chairman be authorized to sign a Professional Services Agreement with Robert Crawford for technical consultant services related to the implementation of the electronic mail and office automation system (PROFS) throughout the County, in an amount not to exceed \$30,000. 7683  
**RECOMMENDED ACTION:** Approve SDChC
14. Information Services & Support recommending Chairman be authorized to sign an Agreement with Connie Tiffany for eighteen hundred hours of automation training services, in an amount not to exceed \$45,000. 7684  
**RECOMMENDED ACTION:** Approve SDChC

15. Information Services & Support recommending Chairman be authorized to sign the following Agreements for the provision of technical support services for the integration of the Property and Supplemental Property Tax Systems:

a. Agreement with Wilma J. Green, in an amount not to exceed \$50,000; and 7685

b. Agreement with William T. Stockman, in an amount not to exceed \$45,000.

**RECOMMENDED ACTION:** Approve

SDChC

16. Personnel Division recommending Chairman be authorized to sign an Agreement with County Personnel Administrators Association, and R. E. Harrington, Inc., for the provision of unemployment compensation services, for a term January 1, 1990 through December 31, 1991, for a annual fee computed at \$.06 per full time employee as outlined in said Agreement. 7686

**RECOMMENDED ACTION:** Approve

17. Chief Administrative Officer recommending Board support AB 2199 (Bates) which will assess a fee on plastics to cover the costs of recycling and create market incentives. 7687

**RECOMMENDED ACTION:** Approve

18. Chief Administrative Officer recommending Dr. Curtiss E. Weidmer be designated to vote on behalf of El Dorado County for the selection of the Small County Advisory Committee members to serve October 1, 1990 through September 30, 1991. 7688

**RECOMMENDED ACTION:** Approve

19. Supervisor Dorr advising Sharon Kirklin has resigned as District I representative on the Library Commission, and recommending appointment of Maureen Anderson as same. 7689

**RECOMMENDED ACTION:** Forward a Certificate of Appreciation to Sharon Kirklin, and appoint Maureen Anderson.

20. Appointment of Supervisor Sweeney as the Board's representative on the Board of Directors of the County Supervisors Association of California (CSAC) for a one-year term commencing November 14, 1990. 7690

**RECOMMENDED ACTION:** Approve

21. Auditor-Controller submitting for adoption, Resolution adopting tax rates for the County, State-assessed unitary value properties, school districts, and special districts for fiscal year 1990-91. 7691

**RECOMMENDED ACTION:** Adopt Resolution No. 261-90.

22. Planning Division recommending release of Certificate of Deposit (No. N002033) in the amount of \$43,550 held as 10% maintenance surety for improvements for Barnett Estates Rural Subdivision. **RECOMMENDED ACTION:** Approve 7692
23. Planning Division submitting results of Request for Proposals (RFP) for consultant services to revise the County sign ordinance, and recommending selection of the second lowest bidder, Blayney/Dyett, for same. **RECOMMENDED ACTION:** Approve, and direct staff to prepare necessary contract for Board approval. ChDC S(n) 7147
24. Transportation Department recommending approval of the request of Chris Easterling for variance from County standards for grade, width, and sight distance to allow construction of two improved encroachments at 3104 Sly Park Road in Pollock Pines. **RECOMMENDED ACTION:** Approve 7693
25. Transportation Department submitting reports and amended reassessments apportioning Reassessments Nos. 1, 27, and 38 in the El Dorado Hills Business Park Phase I Refunding Assessment District, and recommending Board schedule a public hearing on September 18, 1990, at 9:30 a.m., on same. **RECOMMENDED ACTION:** Receive said reports and schedule public hearing as proposed. 7592
26. Transportation Department staff requesting authorization to increase the construction contingency for Ridgeview Village Unit No. 7 Assessment District by \$11,290.00 and engineering by \$2,210.00, and decrease the interest account by \$13,500.00, to complete improvements. **RECOMMENDED ACTION:** Approve 7694
27. Transportation Department recommending Board accept the resignations of Dave Alvey, Ronald Clark, Dick Clark, Steven Grogan, Michael Hupcey, and Fred Wilkinson as members of the Texas Hill Zone of Benefit Advisory Committee (CSA 9 Zone 12); and appoint Claus Schumacher, Owen McGuigan, Diana Mojonier, Helen Newman, Joellen Hasal, and Mark Urguhart to serve as members of same. **RECOMMENDED ACTION:** Approve 7695
28. Diamond Springs/El Dorado Firefighters Association requesting adoption of Resolution authorizing closure of McHatten Alley on Monday, September 3, 1990 (Labor Day), from 6:00 a.m. to 6:00 p.m., for the 18th Annual Country Bazaar and Pancake Breakfast. **RECOMMENDED ACTION:** Adopt Resolution No. 264-90 7696

29. Personnel Division recommending adoption of Resolution establishing salaries for elected department heads effective June 30, 1990; proposed salaries include 4% cost of living increase and recommended equity adjustments.

**RECOMMENDED ACTION:** Adopt Resolution No. 265-90 (Approved with the matter of salary compaction in the District Attorney's Office referred back to the Personnel Division for further study.) SchDC

7697

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on items 8 and 29 as noted (items 11, 12, 13, 14, 15, and 23 also acted upon separately). SchDC

END CONSENT CALENDAR

DEPARTMENT MATTERS

30. Auditor-Controller submitting for adoption Resolution adopting the County budget and budgets for Board governed special districts for fiscal year 1990-91.

**BOARD ACTION** - RESOLUTION NO. 266-90 adopted. ChSDC

7234

31. Transportation Department recommending adoption of Resolution adopting revised rules and procedures for the Assessment and Community Facilities District Screening Committee (Bond Screening Committee) to better prepare the County in structuring and reviewing community facility district applications.

**BOARD ACTION** - RESOLUTION NO. 267-90 adopted. SchDC

6942

32. County Counsel recommending Resolution be adopted establishing regulations and procedures for processing tentative subdivision maps in the El Dorado Irrigation District Service Area subject to the declared water emergency shortage condition. (Continued 8/14/90 Item 24)

**BOARD ACTION** - RESOLUTION NO. 268-90 adopted. ChSDC

7149

33. Supervisor Sweeney recommending 10.102 acres of agricultural land in the Somerset/Fairplay/Mt. Aukum Area, owned by Frank Latcham, be rezoned to SA-10 to enable Mr. Latcham to continue "ranch marketing" of his agricultural products.

**BOARD ACTION** - RESOLUTION NO. 269-90 adopted, a Resolution of Intention to initiate public hearings to reconsider the zoning for subject property (APN 94-21-10). SCD Ch(a)

7698

## TIME ALLOCATIONS - 9:30 A.M.

34. Hearing to consider adoption of a Resolution forming Oak Tree Meadows Zone of Benefit (CSA 9 Zone 73) in the Diamond Springs/El Dorado Area for the purpose of maintaining drainage facilities.

BOARD ACTION - RESOLUTION NO. 270-90 adopted forming said Zone for the purpose of drainage facilities maintenance; and Planning Director requested to work with the applicant to work out a methodology for complying with condition 29 on the tentative map for Oak Tree Meadows Subdivision (TM88-1138) that will not require the formation of another organization. SchDC

7699

35. Hearing to consider adoption of a Resolution forming Woodleigh Hills Zone of Benefit (CSA 9 Zone 70) in Cameron Park for the purpose of maintaining drainage facilities.

BOARD ACTION - RESOLUTION NO. 271-90 adopted. DChSC

7700

- 35A. (Refer Agenda Addendum attached)

- 35B. (New Business) The Board stated its opposition to Assembly Bill 368 (Costa) which would provide for splitting off the presidential primary from State primary races, therefore presidential primaries would be held in March and State primaries would continue to be held in June. DSC Ch(a)

7701

1:50 P.M. - **PUBLIC FORUM/PUBLIC COMMENT** (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a request is presented to the Board Clerk's Office prior to the lunch recess.)

**PUBLIC HEARINGS - 2:00 P.M.**

36. Hearing to consider an Appeal filed by Joel Ashworth and Maurice Veerkamp on the Planning Director's denial of Tentative Parcel Map 89-102 creating 10 acres in the Gold Hill Area. (Continued 7/31/90 Item 42)

BOARD ACTION - Hearing continued to **September 4, 1990**, at **2:00 p.m.**, to allow applicants an opportunity to work with Transportation Department staff on condition number 12 proposed by Planning Division staff. ChDS C(a)

7362

37. Hearing to consider the Appeal filed by Craig Wilbur (Agent: George Sanders) on conditions 4 and 11 imposed by the Parcel Map Hearing Officer on Tentative Parcel Map 90-38, consisting of 19.22 acres in the American Flat/Spanish Flat/Bear Creek Area; said conditions call for full road improvements to the driveway and full encroachment improvements. 7702

BOARD ACTION - Hearing closed, and action of the Board continued to September 11, 1990, with Transportation Department staff to review the conditions in the interim.  
ChDS C(a)

38. Hearing to consider the Appeal filed by Doug Newmaster and Cindi Hubbard on the on- and off-site road improvements required by conditions imposed on Tentative Parcel Map 89-124 filed by Richard Durland (Agent: George Sanders) which proposes to create two parcels on 20 acres currently zoned RE-10 in the Barnett Ranch Area. 7703

BOARD ACTION - Hearing continued to September 11, 1990, at 2:00 p.m., with staff requested to meet with the project applicants and representatives of the Fernwood-Cothrin Ranch Road Zone Advisory Committee, in the interim, to work out proposed conditions.  
DChS C(a)

39. Hearing to consider the Appeal filed by Allan and Delcia Bosch on the Planning Commission's denial of Special Use Permit 90-19 for development of a programmed, private-residence camp designated for overnight use for up to 120 people, on 37 acres zoned Unclassified in the Volcanoville Area. 7704


BOARD ACTION - Appeal denied without prejudice. ChDS C(a)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
JOHN N. CEFALU, Chairman

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board

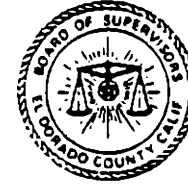


# County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I  
DISTRICT II  
JAMES R. SWEENEY.....DISTRICT III  
GENE CHAPPIE.....DISTRICT IV  
JOHN N. CEFALU.....DISTRICT V  
  
DIXIE L. FOOTE.....BOARD CLERK

330 Fair Lane • Placerville, CA 95667  
Telephone (916) 621-5390



C O N F O R M E D  
A G E N D A    A D D E N D U M

August 28, 1990

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A, Placerville

JOHN N. CEFALU, Chairman    Dixie L. Foote, Board Clerk  
SUPERVISORS: DORR, SWEENEY, CHAPPIE AND CEFALU  
Chappie absent

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO  
BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN


Chief Administrative Officer recommending Board adopt a  
Resolution expressing grave concern over the impending bankruptcy  
of Butte County. 7705

BOARD ACTION - RESOLUTION NO. 272-90 adopted as modified.    SCD

APPROVED:

  
\_\_\_\_\_  
JOHN N. CEFALU, Chairman

ATTEST:

  
\_\_\_\_\_  
DIXIE L. FOOTE, Clerk of the Board